

**PERRY COUNTY COUNCIL
MINUTES – June 26, 2014**

The Perry County Council met on the above date at 4:30 p.m. as was duly advertised. Council members in attendance were: President Stan Goffinet, Steve Goodson, Dianne Rudolph, Chet Mathena, Jim Adams, Ron Crawford, Sr. and Jody French. A media representative from the Perry County News was present.

The meeting opened with the Pledge of Allegiance.

ATTC TAX ABATEMENT

County Auditor Connie Berger explained that at the May County Council meeting ATTC requested tax abatement on personal property to install new manufacturing equipment. The Council did pass a resolution for the purchase and install of the manufacturing equipment valued at \$5,500,000. Before the County council this evening was the Confirming Resolution on the request. Connie explained that this was the time for the public to make any comments on the project. There were no comments from the public on the request. Ron made the motion to approve the Resolution Confirming of Designation on the equipment from Resolution No. R-CC-14-1 passed at the May County council meeting and approval of the 10 year tax abatement request on the Personal Property Equipment. Jim seconded the motion. Motion carried 7-0. (See Attachment “A” Resolution No. R-CC-14-3)

APPROVAL OF MINUTES

The minutes from the meeting of May 22, 2014 had been mailed to each council member for their review. Jim made the motion to approve the minutes and Jody seconded the motion. Motion carried 7-0.

TRANSFERS

Sheriff Lee Chestnut requested a transfer from the Jail Officers Salary to Part Time Jail Officers in the amount of \$4,000 within the Jail Budget.

Perry County Clerk, Jean Schulthise, requested a transfer within the Clerk’s Record Perpetuation Fund from Equipment Repair to Equipment & Furniture in the amount of \$450.00.

County Assessor, Mendy Lassaline, requested a transfer in the amount of \$110.00 from Travel to Office Supplies within the Sales Disclosure County Share Fund.

The Perry County Highway Department and County Commissioners requested a transfer of \$22,827.35 from Operations Manager to Superintendent within the Highway Fund.

Jim made the motion to approve all transfer as requested. Jody seconded the motion and motion carried 7-0.

TRANSFER APPROPRIATION ORDINANCE

CC-14-5

WHEREAS, IT HAS BEEN DETERMINED THAT IT IS NOW NECESSARY TO TRANSFER MONEY FROM ONE MAJOR BUDGET CLASSIFICATION TO ANOTHER MAJOR BUDGET CLASSIFICATION IN THE FOLLOWING NAMED BUDGET; NOW THEREFORE:

SEC. 1. BE IT ORDAINED BY THE COUNTY COUNCIL OF PERRY COUNTY, PERRY COUNTY, INDIANA, THAT THE FOLLOWING TRANSFERS BE MADE IN THE FOLLOWING MADE BUDGET:

COUNTY GENERAL FUND

TRANSFER \$ 4,000.00
FROM: ACCOUNT #1000-380-1000.15
JAIL OFFICERS SALARY

TO: ACCOUNT #1000-380-1000.17
PART TIME JAIL OFFICERS \$ 4,000.00
WITHIN: PERRY COUNTY JAIL BUDGET

CLERKS RECORD PERPETUATION FUND

TRANSFER \$ 450.00
FROM: ACCOUNT #1119-001-3000.62
EQUIPMENT REPAIR
TO: ACCOUNT #1119-001-4000.43
EQUIPMENT & FURNITURE \$ 450.00
WITHIN: CLERK BUDGET

SALES DISCLOSURE-COUNTY SHARE FUND

TRANSFER \$ 110.00
FROM: ACCOUNT #1131-008-3000.22
TRAVEL
TO: ACCOUNT #1131-008-2000.11
OFFICE SUPPLIES \$ 110.00
WITHIN: ASSESSOR BUDGET

MOTOR VEHICLE HIGHWAY FUND

TRANSFER \$ 22,827.35
FROM: ACCOUNT #1176-530-1000.18
OPERATIONS MANAGER SALARY
TO: ACCOUNT #1176-530-1000.11
SUPERINTENDENT SALARY \$ 22,827.35
WITHIN: PERRY COUNTY HIGHWAY BUDGET

ADOPTED THIS 26th DAY OF JUNE, 2014

NAY

AYE

STAN GOFFINET/S/
STEVE GOODSON/S/
DIANNA RUDLOPH /S/
CHESTER MATHENA /S/
JIM ADAMS /S/
JODY FRENCH /S/
RON CRAWFORD SR. /S/

ATTEST:
CONNIE A. BERGER
PERRY COUNTY AUDITOR

SALARY ORDINANCE AMENDMENT

County Auditor Connie Berger, explained that since the council had just passed the transfer request for the Superintendent position within the Highway fund they would need to amend the Salary Ordinance. The bi-weekly rate of pay will be \$1,755.95 for the position. Jim made the motion to amend the salary ordinance for the superintendent position and Chet seconded the motion. Motion carried 7-0.

REDUCTION OF APPROPRIATIONS

Connie Berger, County Auditor, explained that when the county was recently audited by the State Board of Accounts they advised that the county should reduce appropriation and cash from the COIT Distribution Fund, Economic Development Income Tax Fund and Perry County EDIT Fund, and re-appropriate the funds in the following funds: COIT County Distributive Fund and CEDIT-County Share Fund. She stated that the amounts that are being reduced and appropriated into the new funds are the same amounts.

Following are the reductions within the COIT Distribution Fund: \$382,241.45 for Health Insurance; \$4,351.95 IN Regional Planning Commission; \$3,750.00 4-H Building

Operations and Maintenance; \$3,750.00 for 4-H Premiums & Expenses; \$12,750.00 Contract-Council of Aging; \$46,440.38 for Care of Patients in Institutions and \$10,000.00 Compensation Pauper Attorney.

Following are the reductions within the Economic Development Income Tax Fund: \$50,000.00 Comprehensive Plan and \$10,279.33 Improvement Ambulance Service at Highway Garage.

Following are the reductions within the Perry County EDIT Fund; \$111,379.75 Contract Payment PCDC and \$600,410.03 for County Road Improvements.

Jim made the motion to approve all reductions of appropriation and Jody seconded the motion. Motion carried 7-0.

ADDITIONAL APPROPRIATIONS

Perry County Veterans Service Officer, Wayne Hubert, requested an additional appropriation in the amount of \$75.00 for office supplies within the Veterans Service Officer Budget. Steve made the motion to approve the request and Ron seconded the motion. Motion carried 7-0.

Re-Appropriation of the CEDIT-County Share Fund as follows: \$111,379.75 Contract Payment/PCDC; \$50,000.00 Comprehensive Plan; \$10,279.33 Improvement Ambulance Service at Highway Garage and \$600,410.03 County Road Improvements.

Re-Appropriation of COIT-County Distributive Share Fund as follows; \$382,241.45 Health Insurance; \$4,351.95 IN Regional 15 Planning Commission; \$3,750.00 4-H Building Operations & Maintenance; \$3,750.00 4-H Premiums & Expenses; \$12,750.00 Contract Council of Aging; \$46,440.38 Care of Patients in Institutions and \$10,000.00 Compensation Pauper Attorney.

Dianne made the motion to approve the re-appropriation of funds and Jim seconded the motion. Motion carried 7-0.

An additional appropriation was requested within the Cumulative Capital Development fund for a Shredder in the amount of \$2,600.00. Jim made the motion to approve the request and Chet seconded the motion. Motion carried 7-0.

Perry County Auditor, Connie Berger, requested an additional appropriation within the Auditors Ineligible Deductions Fund for a Copy Machine in the amount of \$7,200.00. Jim made the motion to approve the request and Chet seconded the motion. Motion carried 7-0.

ADDITIONAL APPROPRIATION & REDUCTION ORDINANCE NO. 14-CC-06

WHEREAS, IT HAS BEEN DETERMINED THAT IT IS NOW NECESSARY TO APPROPRIATE MORE MONEY THAN WAS APPROPRIATED IN THE ANNUAL BUDGET; NOW, THEREFORE:

SEC. 1. BE IT ORDAINED BY THE COUNTY COUNCIL OF PERRY COUNTY, PERRY COUNTY, INDIANA, THAT FOR THE EXPENSES OF THE TAXING UNIT THE FOLLOWING ADDITIONAL SUMS OF MONEY ARE HEREBY APPROPRIATED OUT OF THE FUNDS NAMED AND FOR THE PURPOSES SPECIFIED, SUBJECT TO LAWS GOVERNING THE SAME:

COUNTY GENERAL FUND	AMOUNT REQUESTED	AMOUNT APPROPRIATED	AYE	NAY
<u>VETERANS SERVICE OFFICER</u>				
#1000-012-2000.11 OFFICE SUPPLIES	\$ 75.00	\$ 75.00	7	0
COUNTY GENERAL FUND TOTAL:	\$ 75.00	\$ 75.00		
<u>CEDIT-COUNTY SHARE FUND</u>				
<u>PERRY COUNTY COMMISSIONERS</u>				
#1112-068-3000.10 CONTRACT PAYMENT/PCDC	\$111,379.75	\$ 111,379.75	7	0
#1112-068-3000.12 COMPREHENSIVE PLAN	\$ 50,000.00	\$ 50,000.00	7	0

#1112-068-4000.20	\$ 10,279.33	\$ 10,279.33	7	0
IMPROVEMENT-AMBULANCE SERVICE AT HIGHWAY GARAGE				

PERRY COUNTY HIGHWAY

#1112-534-4000.45	\$600,410.03	\$ 600,410.03	7	0
COUNTY ROAD IMPROVEMENTS				

CEDIT – COUNTY SHARE

FUND TOTAL:	\$772,069.11	\$ 772,069.11		
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**COIT – COUNTY DISTRIBUTIVE
SHARES FUND**

PERRY COUNTY COMMISSIONERS

#1121-068-1000.23	\$382,241.45	\$ 382,241.45	7	0
HEALTH INSURANCE				
#1121-068-3000.13	\$ 4,351.95	\$ 4,351.95	7	0
IN REGIONAL 15 PLANNING COMM				
#1121-068-3000.91	\$ 3,750.00	\$ 3,750.00	7	0
4-H BUILDING OPERATIONS & MAINTENANCE				
#1121-068-3000.92	\$ 3,750.00	\$ 3,750.00	7	0
4-H PREMIUMS & EXPENSES				
#1121-068-3000.93	\$ 12,750.00	\$ 12,750.00	7	0
CONTRACT-COUNCIL OF AGING				
#1121-068-3000.95	\$ 46,440.38	\$ 46,440.38	7	0
CARE OF PATIENTS IN INSTITUTIONS				

PERRY CIRCUIT COURT

#1121-232-3000.11	\$ 10,000.00	\$ 10,000.00	7	0
COMPENSATION PAUPER ATTORNEY				

COIT – COUNTY DISTRIBUTIVE

SHARES FUND TOTAL:	\$463,283.78	\$ 463,283.78		
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CUMULATIVE CAPITAL DEVELOPMENT FUND

PERRY COUNTY COURTHOUSE

#1138-161-4000.40	\$ 2,600.00	\$ 2,600.00	7	0
SHREDDER				

**CUMULATIVE CAPITAL
DEVELOPMENT**

FUND TOTAL:	\$ 2,600.00	\$ 2,600.00		
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AUDITORS INELIGIBLE DEDUCTIONS FUND

PERRY COUNTY AUDITOR

#1216-002-4000.40	\$ 7,200.00	\$ 7,200.00	7	0
COPY MACHINE				

AUDITORS INELIGIBLE

DEDUCTIONS FUND TOTAL:	\$7,200.00	\$ 7,200.00		
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SEC. 2 WHEREAS, IT HAS BEEN SHOWN THAT CERTAIN EXISTING APPROPRIATIONS NOW HAVE UNOBLIGATED BALANCES THAT WILL NOT BE NEEDED FOR THE PURPOSES FOR WHICH APPROPRIATED, IT IS FURTHER ORDAINED (RESOLVED) THAT THE FOLLOWING EXISTING APPROPRIATIONS BE REDUCED IN THE FOLLOWING AMOUNTS:

COIT DISTRIBUTION FUND	AMOUNT OF REDUCTION REQUESTED	AMOUNT OF REDUCTION APPROVED	AYE	NAY
<u>PERRY CO COMMISSIONERS</u>				
#7313-068-1000.23 HEALTH INSURANCE	\$382,241.45	\$ 382,241.45	7	0
#7313-068-3000.13 IN REGIONAL 15 PLANNING COMM	\$ 4,351.95	\$ 4,351.95	7	0
#7313-068-3000.91 4-H BUILDING OPERATIONS & MAINTENANCE	\$ 3,750.00	\$ 3,750.00	7	0
#7313-068-3000.92 4-H PREMIUMS & EXPENSES	\$ 3,750.00	\$ 3,750.00	7	0
#7313-068-3000.93 CONTRACT – COUNCIL OF AGING	\$ 12,750.00	\$ 12,750.00	7	0
#7313-068-3000.95 CARE OF PATIENTS IN INSTITUTIONS	\$ 46,440.38	\$ 46,440.38	7	0
<u>PERRY CIRCUIT COURT</u>				
#7313-232-3000.11 COMPENSATION PAUPER ATTORNEY	\$ 10,000.00	\$ 10,000.00	7	0
COIT DISTRIBUTION FUND TOTAL:	\$463,283.78	\$ 463,283.78		

**ECONOMIC DEVELOPMENT
INCOME TAX FUND**

<u>PERRY CO COMMISSIONERS</u>				
#7400-068-3000.12 COMPREHENSIVE PLAN	\$50,000.00	\$ 50,000.00	7	0
#7400-068-4000.20 IMPROVEMENT AMBULANCE SERVICE AT HIGHWAY GARAGE	\$10,279.33	\$ 10,279.33	7	0
ECONOMIC DEVELOPMENT INCOME TAX FUND TOTAL:	\$60,279.33	\$ 60,279.33		

PERRY COUNTY EDIT FUND

<u>PERRY CO COMMISSIONERS</u>				
#7401-068-3000.10 CONTRACT PAYMENT/PCDC	\$111,379.75	\$ 111,379.75	7	0
<u>PERRY COUNTY HIGHWAY</u>				
#7401-534-4000.45 COUNTY ROAD IMPROVEMENTS	\$600,410.03	\$ 600,410.03	7	0
PERRY COUNTY EDIT FUND TOTAL:	\$711,789.78	\$ 711,789.78		

ADOPTED THIS 26th DAY OF JUNE, 2014

NAY

ATTEST:
CONNIE A. BERGER
PERRY COUNTY AUDITOR

AYE
 STAN GOFFINET/S/
 STEVE GOODSON/S/
 DIANNA RUDLOPH /S/
 CHESTER MATHENA /S/
 JIM ADAMS /S/
 JODY FRENCH /S/
 RON CRAWFORD SR. /S/

BOARD APPOINTMENT – *Cannelton Economic Development Commission Board* –

The County had announced at their last meeting that they had an appointment to the Cannelton Economic Development Commission Board. Connie stated that the only letter of interest was from Daniel Hayden asking to be reappointed to the board. Connie explained that the Council Attorney has reviewed the law and residency is not a requirement to serve on this board. Jim made the motion to appoint Daniel Hayden to the board, and Steve seconded the motion. Motion carried 7-0.

MISCELLANEOUS

Council member Ron Crawford reported that several council members had attended the State called County Council meeting the past Saturday. He stated that there were several very interesting topics that were discussed including the following: Jail operations liability; Property Tax Assessment Board of Appeals – Level II position on the board; property tax abatements; annexation; COIT Board; non-binding and binding budgets.

There being no further business, Jody made a motion to adjourn the meeting. Dianne seconded the motion. Motion carried 7-0, with adjournment at 4:50 p.m.

Minutes approved this 24th of July, 2014

President, Perry County Council

*Minutes prepared by:
Connie A. Berger, Perry County Auditor*